

MINUTE ITEM

This Calendar Item No. 33  
was approved as Minute Item  
No. 33 by the State Lands  
Commission by a vote of 3  
to 0 at its 5/7/84  
meeting.

CALENDAR ITEM

33 4.

05/07/84  
C 8371  
W 40430  
Fernino  
Trout

AUTHORITY TO EXECUTE CONTRACT  
FOR CONSULTING SERVICES FOR  
OCS OIL AND GAS

SERVICES:

The State Lands Commission has the need to contract for consulting services from Robert L. Armstrong, of Austin, Texas. Mr. Armstrong will review the timing and operations of the Commission on leasing lands offshore California for oil and gas development. Contractor shall provide expert advice of the effects such leasing may have on revenue to be shared with the State of California pursuant to the Outer Continental Shelf Lands Act in light of the decision in the United State District Court for the Eastern District of Texas (Case No. B-79-476-CA).

Mr. Armstrong was the Land Commissioner for Texas during this litigation and actively participated in the presentation of that State's evidence in the above case. This experience makes him uniquely qualified to advise the Commission on these subjects.

Any litigation on this matter shall be conducted in cooperation with and under the general supervision of the Attorney General -- State of California.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE EXECUTION OF A CONTRACT WITH THE CONSULTANT ROBERT L. ARMSTRONG FOR AN AMOUNT "NOT TO EXCEED" \$30,000.